

PERSONNEL COMMITTEE
December 13, 2021 - 6:08 PM

Community Room
933 Michigan Avenue, Stevens Point, WI
OR

Zoom Teleconferencing

Meeting ID: 810 9140 2029 | Passcode: 461727

By Computer:

<https://us02web.zoom.us/j/81091402029?pwd=WVhYNkxKUWJSbW9xRFJVTlVVCdkxiQT09>

By Phone: +1-312-626-6799 (US Chicago)

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Shorr, Zarazua, Christianson, Dalton, Leek

OTHER PRESENT: Mayor Wiza; Comptroller/Treasurer Ladick; Clerk Yenter; City Attorney Beveridge; Alderperson(s) Johnson, Morrow, Keymer, Slowinski, Fishler, Kneebone; Chief Zenner; Chief Finn; Director(s) Kremer, Beduhn, Lemke, Kernosky; M. Bateman; B. Woehr; M. McComb; T. Jennings; Neil Prendergast; Lisa Jakusz - HR Manager

2. Amendment to Administrative Policy 3.02 - Vacation Carry over.

Alderperson Dalton moved to approve the amendment to Administrative Policy 3.02 - Vacation Carry over to allow up to 2 weeks carry over through March 31, 2022, Alderperson Leek seconded the motion.

Vote: Ayes 4; Abstention 1. Motion carried.

3. Market Survey Results

Motion by Alderperson Dalton, second by Alderperson Zarazua to approve the Market Survey results.

Ayes all; nays none. Motion carried.

4. Ordinance Amendment – Compensation for Election Officials (poll workers and appointed Canvass Board members) (Sections 3.40(2) and 3.46(4) of the RMC).

Motion by Alderperson Zarazua, second by Alderperson Christianson to approve the ordinance amendment - Compensation for Election Officials (poll workers and appointed Canvass Board members) (Sections 3.40(2) and 3.46(4) of the RMC).

5. Adjournment.

Meeting adjourned at 6:17 p.m.